



**STATE OF NEVADA**  
**COMMISSION ON ETHICS**  
<http://ethics.nv.gov>

**Wednesday, November 9, 2005**  
**9:30 a.m.**

**Nevada Legislature**  
**401 South Carson Street, Room 2134**  
**Carson City, Nevada 89701**

**Video conferenced to:**

**Legislative Counsel Bureau**  
**Grant Sawyer Building**  
**555 E. Washington Avenue, Room #4406**  
**Las Vegas, Nevada 89101**

**MINUTES**

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.  
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,  
is available for inspection at the Commission offices in Carson City and Las Vegas.

**Commission Members Present (in Carson City):**  
Rick Hsu, Esq.; George Keele, Esq.; Jim Kosinski, Esq.

**Commission Members Present (in Las Vegas):**  
Mark Hutchison, Esq., Vice Chairman; Randall Capurro;  
Timothy Cashman; William Flangas

**Commission Member Absent and Excused:**  
Caren Jenkins, Esq., Chairman

**Commission on Ethics Staff Present (in Carson City):**  
Stacy M. Jennings, Executive Director  
Kristin N. Luis, Esq., General Counsel  
Emily H. Nunez, Office Manager

**Commission on Ethics Staff Present (in Las Vegas):**  
Adriana G. Fralick, Esq., Senior Investigator & Legal Analyst  
Tami E. DeVries, Research Analyst

Vice Chairman Hutchison called the meeting to order at 9:30 a.m., Wednesday, November 9, 2005.

Agenda Item 1 – Open Session to approve the Minutes of September 14, 2005

Vice Chairman Hutchison opened the agenda item. Commissioner Keele moved to approve the minutes of the September 14, 2005 meeting as written. Commissioner Cashman seconded the motion, which was put to a vote and passed unanimously.

Agenda Item 2 – Closed Session Pursuant to NRS 281.511(5)

Closed session pursuant to NRS 281.511(5) to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, Subsection 1.

Agenda Item 3 – Open Session if necessary, to take any action as a result of agenda item 2.

There was no action on this item.

Agenda Item 4 – Open Session for public comment

Vice Chairman Hutchison opened the agenda item. Commissioner Flangas asked the Executive Director about meeting room arrangements should the Commission require additional time for use of the meeting facilities. She confirmed the Commission has received extra time when needed. The agenda item was then closed.

Vice Chairman Hutchison adjourned the meeting at 11:50 a.m.

Minutes transcribed by:

Minutes approved December 12, 2005

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Emily H. Nunez, Office Manager

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Mark Hutchison, Esq., Vice Chairman